

Filing Version

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

FILED  
2023 SEP 27 PM 12:42  
CLERK  
U.S. BANKRUPTCY COURT  
DISTRICT OF DELAWARE  
Case No. 22-11068

In re FTX TRADING LTD., et al., Debtors

**PARTIAL TRANSFER OF CLAIM FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(3) or (4), Fed. R. Bankr. P., of the transfer, for security, of the claim referenced in this evidence and notice.

**Unique Customer Code: 00918464**

Advanced Legal P.C.

Name of Transferee

Address for all Communications/Notices:  
Woong Kyu SUNG (authorized agent)  
258 Steilen Avenue  
Ridgewood, NJ 07450, USA

Phone: +1-917-587-0577  
Email: [contact@ftxlegalclinic.com](mailto:contact@ftxlegalclinic.com)

Address for all Payments/Distributions:  
Same as above

Name of Transferor

Phone:  
Email:

[PLEASE FILE THE NAME, ADDRESS,  
PHONE NUMBER, AND EMAIL, AND  
REDACT THEM BEFORE PUBLICATION.]

TRANSFERRED AMOUNT: Partial transfer of **the twenty percent (20%) of the total claim** as listed under Unique Customer Code 00918464.

The transferor and the transferee have agreed to receive the Notice of Transfer of Claim electronically at the above emails respectively, and the transferee is prepared to provide to this effect a copy of the signed evidence to the Bankruptcy Court, the Debtors, and appropriate professionals.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Woong Kyu Sung  
Transferee/Transferee's Agent

Date: September 22, 2023

Redacted Version

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors

Case No. 22-11068

**PARTIAL TRANSFER OF CLAIM FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(3) or (4), Fed. R. Bankr. P., of the transfer, for security, of the claim referenced in this evidence and notice.

**Unique Customer Code: 00918464**

Advanced Legal P.C.

Name of Transferee

Address for all Communications/Notices:  
Woong Kyu SUNG (authorized agent)  
258 Steilen Avenue  
Ridgewood, NJ 07450, USA

Phone: +1-917-587-0577  
Email: contact@ftxlegalclinic.com

Address for all Payments/Distributions:  
Same as above

Name of Transferor

Last Known Address:

Phone:  
Email:

[PLEASE FILE THE NAME, ADDRESS,  
PHONE NUMBER, AND EMAIL, AND  
REDACT THEM BEFORE PUBLICATION.]

TRANSFERRED AMOUNT: Partial transfer of **the twenty percent (20%) of the total claim** as listed under Unique Customer Code 00918464.

The transferor and the transferee have agreed to receive the Notice of Transfer of Claim electronically at the above emails respectively, and the transferee is prepared to provide to this effect a copy of the signed evidence to the Bankruptcy Court, the Debtors, and appropriate professionals.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Woong Kyu Sung  
Transferee/Transferee's Agent

Date: September 22, 2023

EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court for the District of Delaware  
Attn: Clerk

AND TO: FTX TRADING LTD., et al., Debtors

Case No. 22-11068


The Transferee has in its possession an agreement signed by the Transferor as Evidence of Transfer.

To protect the confidentiality of the agreement with the Transferor, the Transferee has not attached the signed agreement as Evidence of Transfer. Upon written request, the Transferee is prepared to provide a copy of the signed agreement as Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

For your information, the agreement is to transfer for security from Transferor to Transferee the twenty percent (20%) of the total claim possessed by the Transferor as listed under Unique Customer Code 00918464.

The amount of the claim as the basis of this transfer is asserted in the amended proof of claim filed on behalf of the Transferor on September 20, 2023 (*see* Exhibit No. 1).

**The Transferee cordially requests the Court and FTX to use the redacted version of the previous page as provided by the Transferee for any publication purposes.**

Signature:   
Woong Kyu SUNG (authorized agent)  
Managing Partner  
Advanced Legal P.C.

Date: September 22, 2023

The last part of a Notice of Transfer of Claim form is copied below for the convenient use of the Court.

~~DEADLINE TO OBJECT TO TRANSFER~~

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: \_\_\_\_\_

\_\_\_\_\_  
CLERK OF THE COURT

**Exhibit No. 1**

# **Amended Proof of Claim**

**Filed on behalf of the Transferor**

**on September 20, 2023**

**(redacted)**

## United States Bankruptcy Court, District of Delaware

## Modified Official Form 410

## Customer Proof of Claim Form

04/22

IF YOU WISH TO FILE THIS PROOF OF CLAIM ELECTRONICALLY, THE ELECTRIC FORM IS AVAILABLE AT <https://restructuring.ra.kroll.com/ftx/EPOC-Index>. The link also contains other important information about this proof of claim form, such as the definition of capitalized terms.

Proofs of Claim must be filed in ENGLISH.

Any claim, whether valid or not, will be categorized as "Unverified" as described in the Bar Date Order [D.I. #] if the Creditor does not provide Know Your Customer ("KYC") documentation. To upload KYC information, visit the Debtors' Customer Claims Portal, available at: <https://claims.ftx.com>.

Read the instructions before filling out this form. This form is for making a customer claim against the Debtors at the FTX Exchanges. **Do not** use this form to assert any other pre-petition claims. **Do not** use this form to make a request for payment of an administrative expense.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim. Do not send original documents; they will not be returned and may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Claimants do not need to file separate proofs of claim against each Debtor on account of the same Customer Entitlement Claim.

Please complete Part 2, Box 8 for any claims arising out of or related to any other investment or trading activities on any FTX Exchange.

This claim form should not be used to assert claims against Emergent Fidelity Technologies Ltd.

Fill in all the information about the claim as of November 11, 2022 unless your claim is against West Realm Shires Inc., in which case information about the claim is as of November 14, 2022 (as applicable, the "Petition Date").

## Part 1: Identify the Claim

## 1. Who is the current creditor?

[REDACTED]

Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor (if any)

FTX customer account number: 19597197 (Unique Customer Code: 00918464)

Email Address(es) Used for each FTX Account: [REDACTED]

## 2. Has this claim been acquired from someone else?

☒ No☐ Yes. From whom? (name, account email and account identification number)

## 3. Where should notices and payments to the creditor be sent?

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

## Where should notices to the creditor be sent?

Woong Kyu SUNG

Name

258 Steilen Avenue

Number Street

Ridgewood, NJ 07450

City State ZIP Code

Country (if outside of the US)

Contact phone (917) 587-0577

Contact email contact@ftxlegalclinic.com

## Where should payments to the creditor be sent? (if different)

Same as the notice recipient

Name

Number Street

City State ZIP Code

Country (if outside of the US)

Contact phone

Contact email

## 4. Does this claim amend one already filed?

☐ No☒ Yes. Claim number on court claims registry (if known)

Document ID a393f64f519e0f982da76911127ace49e00a8896 and Confirmation ID 3265-70-CSWOR-896658607

Filed on 07 / 22 / 2023

MM / DD / YYYY

The prior claim was submitted online at <https://claims.ftx.com/> with the above IDs.

## 5. Do you know if anyone else has filed a proof of claim for this claim?

☒ No☐ Yes. Who made the earlier filing?

**Part 2:** Provide Information About the Customer Claim as of the Date the Case was Filed (as of November 11, 2022). Please identify the FTX Exchange with respect to where the below cryptocurrency and fiat in Question 7 is held. If you have accounts at more than one FTX Exchange, please file one proof of claim per FTX Exchange. Each such Customer Entitlement Claim pursuant to Question 7 below shall be deemed to have been filed as an identical Customer Entitlement Claim in the same amount against all other Debtors. Accordingly, you do not need to file separate proofs of claim against each Debtor for your Customer Entitlement Claim (Question 7). Please see Question 8 for additional instructions for asserting claims related to Other Trading Activity.

<input checked="" type="checkbox"/> FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)	<input type="checkbox"/> FTX EU Ltd. (f/k/a KDNA Financial Services Ltd. d/b/a "FTX EU") (Case No. 22-11166)	<input type="checkbox"/> FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)
<input type="checkbox"/> Quoine Pte Ltd (d/b/a "Liquid Global") (Case No. 22-11161)	<input type="checkbox"/> West Realm Shires Services Inc. (d/b/a "FTX US") (Case No. 22-11071)	

6. Did you participate in the FTX Earn program (available via Blockfolio app) as of the petition date? ☐ No ☒ Yes

7. List the quantity of each type of cryptocurrency ("Crypto") or fiat currency ("Fiat") held in your account(s) as of November 11, 2022. List any Non-Fungible Tokens ("NFTs") held in your account (s) along with the unique identification code. **Please see the attached list.**

If your Crypto or Fiat were part of the peer-to-peer ("P2P") margin lending program, then please populate the Loaned Quantity column.

Fiat Currency (Currency Code) Exchange Rate	Total Asserted Quantity of Crypto or Fiat (local currency)	Total Asserted Quantity of Crypto or Fiat (converted to USD)	Loaned Quantity of Crypto or Fiat (converted to USD)
Fiat – exchange rates are LOCAL CURRENCY/USD			
US Dollar (USD) USD/USD = 1.00000			
Argentinian Peso (ARS) ARS/USD = 0.006236			
Australian Dollar (AUD) AUD/USD = 0.661900			
Brazilian Real (BRL) BRL/USD = 0.187100			
British Pound Sterling (GBP) GBP/USD = 1.169200			
Canadian Dollar (CAD) CAD/USD = 0.750600			
Euro (EUR) EUR/USD = 1.021000			
Ghanaian cedi (GHS) GHS/USD = 0.069324			
Hong Kong Dollar (HKD) HKD/USD = 0.127500			
Japanese Yen (JPY) JPY/USD = 0.007093			
Mexican Peso (MXN) MXN/USD = 0.051767			
Singapore Dollar (SGD) SGD/USD = 0.723500			
Swiss Franc (CHF) CHF/USD = 1.038000			
Turkish Lira (TRY) TRY/USD = 0.054091			
South African rand (ZAR) ZAR/USD = 0.057580			
Vietnamese dong (VND) VND/USD = 0.000040			
West African CFA franc (XOF) XOF/USD = 0.001531			
Other Fiat:			
Other Fiat:			

Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto	Loaned Quantity of Crypto	Staked Quantity of Crypto
Crypto Please list the number of tokens held			
3X Long Bitcoin Token (BULL)			
3X Long Cardano Token (ADABULL)			
3X Long Dogecoin Token (DOGEBULL)			
3X Long Ethereum Token (ETHBULL)			
3X Long XRP Token (XRPBULL)			
Aave (AAVE)			
Akropolis (AKRO)			
ApeCoin (APE)			
ATLAS (ATLAS)			
Atom (ATOM)			
Aurory (AURY)			
Avalanche (AVAX)			
BaoToken (BAO)			
Basic Attention Token (BAT)			
Binance Coin (BNB)			
Bitcoin (BTC)			
Bitcoin Cash (BCH)			
Brazilian Digital Token (BRZ)			
Celsius Token (CEL)			
ChainLink Token (LINK)			
Chiliz (CHZ)			
Compound USDT (CUSDT)			
Cope (COPE)			
Crypto.com Coin (CRO)			
Decentraland (MANA)			
Dent (DENT)			
Dogecoin (DOGE)			
Ethereum (ETH)			
EthereumPoW (ETHW)			
Fantom (FTM)			
FTX Token (FTT)			
Gala (GALA)			
Immutable X Token (IMX)			
Kin (KIN)			
Litecoin (LTC)			
Luna 2.0 (LUNA2)			
Luna Classic (LUNC)			

Please see the attached list.

Crypto (Ticker / Abbreviation)	Asserted Quantity of Crypto	Loaned Quantity of Crypto	Staked Quantity of Crypto
<b>Crypto (continued)</b> <i>Please list the number of tokens held</i>			
Matic (MATIC)			
POLIS (POLIS)			
Polkadot (DOT)			
Raydium (RAY)			
Reserve Rights (RSR)			
Serum (SRM)			
Shiba Inu (SHIB)			
Solana (SOL)			
Spell Token (SPELL)			
Step Finance (STEP)			
SushiSwap (SUSHI)			
Swipe (SXP)			
Terra Classic USD (Wormhole) (USTC)			
The Graph (GRT)			
The Sandbox (SAND)			
Thorchain (RUNE)			
TON Coin (TONCOIN)			
TRON (TRX)			
Uniswap Protocol Token (UNI)			
UpBots (UBXT)			
USD Coin (USDC)			
USD Tether (USDT)			
XRP (XRP)			
<b>Other Crypto not previously listed (please specify)</b>			
Coin Type:			
Coin Type:			
Coin Type:			
Coin Type:			
<b>NFTs (non-fungible tokens)</b>			
NFT Description:		NFT Description:	
NFT Identifier:		NFT Identifier:	
NFT Description:		NFT Description:	
NFT Identifier:		NFT Identifier:	
NFT Description:		NFT Description:	
NFT Identifier:		NFT Identifier:	
NFT Description:		NFT Description:	
NFT Identifier:		NFT Identifier:	
NFT Description:		NFT Description:	
NFT Identifier:		NFT Identifier:	



8. Do you have Customer Claims related to any Other Trading Activity on the FTX Exchanges? Other Trading Activity would not include quantities of crypto, fiat or NFTs listed in Box 7 above.

☒ No

☐ Yes. Please describe: \_\_\_\_\_

If yes, how much is the claim? \$ \_\_\_\_\_

Please provide any relevant supporting documentation necessary to support a claim related to any Other Trading Activity.

Please identify all relevant Debtor(s) you are asserting this claim against below. you may check more than one Debtor.

<input checked="" type="checkbox"/> FTX Trading Ltd. (d/b/a "FTX") (Case No. 22-11068)	<input type="checkbox"/> FTX EU Ltd. (f/k/a K-DNA Financial Services Ltd.) (Case No. 22-11166)	<input type="checkbox"/> FTX Japan K.K. (aka "FTX Japan") (Case No. 22-11102)	<input type="checkbox"/> Quoine Pte Ltd (d/b/a Liquid Global) (Case No. 22-11161)
<input type="checkbox"/> West Realm Shires Services (d/b/a "FTX US") Inc. (Case No. 22-11071)	<input type="checkbox"/> Alameda Aus Pty Ltd (Case No. 22-11104)	<input type="checkbox"/> Alameda Global Services Ltd. (Case No. 22-11134)	<input type="checkbox"/> Alameda Research (Bahamas) Ltd (Case No. 22-11105)
<input type="checkbox"/> Alameda Research Holdings Inc. (Case No. 22-11069)	<input type="checkbox"/> Alameda Research KK (Case No. 22-11106)	<input type="checkbox"/> Alameda Research LLC (Case No. 22-11066)	<input type="checkbox"/> Alameda Research Ltd (Case No. 22-11067)
<input type="checkbox"/> Alameda Research Pte Ltd (Case No. 22-11107)	<input type="checkbox"/> Alameda Research Yankari Ltd (Case No. 22-11108)	<input type="checkbox"/> Alameda TR Ltd (Case No. 22-11078)	<input type="checkbox"/> Alameda TR Systems S. de R. L. (Case No. 22-11109)
<input type="checkbox"/> Allston Way Ltd (Case No. 22-11079)	<input type="checkbox"/> Analysya Pte Ltd (Case No. 22-11080)	<input type="checkbox"/> Atlantis Technology Ltd. (Case No. 22-11081)	<input type="checkbox"/> Bancroft Way Ltd (Case No. 22-11082)
<input type="checkbox"/> Blockfolio, Inc. (Case No. 22-11110)	<input type="checkbox"/> Blue Ridge Ltd (Case No. 22-11083)	<input type="checkbox"/> Cardinal Ventures Ltd (Case No. 22-11084)	<input type="checkbox"/> Cedar Bay Ltd (Case No. 22-11085)
<input type="checkbox"/> Cedar Grove Technology Services, Ltd. (Case No. 22-11162)	<input type="checkbox"/> Clifton Bay Investments LLC (Case No. 22-11070)	<input type="checkbox"/> Clifton Bay Investments Ltd (Case No. 22-11111)	<input type="checkbox"/> Cottonwood Grove Ltd (Case No. 22-11112)
<input type="checkbox"/> Cottonwood Technologies Ltd (Case No. 22-11136)	<input type="checkbox"/> Crypto Bahamas LLC (Case No. 22-11113)	<input type="checkbox"/> DAAG Trading, DMCC (Case No. 22-11163)	<input type="checkbox"/> Deck Technologies Holdings LLC (Case No. 22-11138)
<input type="checkbox"/> Deck Technologies Inc. (Case No. 22-11139)	<input type="checkbox"/> Deep Creek Ltd (Case No. 22-11114)	<input type="checkbox"/> Digital Custody Inc. (Case No. 22-11115)	<input type="checkbox"/> Euclid Way Ltd (Case No. 22-11141)
<input type="checkbox"/> FTX (Gibraltar) Ltd (Case No. 22-11116)	<input type="checkbox"/> FTX Canada Inc (Case No. 22-11117)	<input type="checkbox"/> FTX Certificates GmbH (Case No. 22-11164)	<input type="checkbox"/> FTX Crypto Services Ltd. (Case No. 22-11165)
<input type="checkbox"/> FTX Digital Assets LLC (Case No. 22-11143)	<input type="checkbox"/> FTX Digital Holdings (Singapore) Pte Ltd (Case No. 22-11118)	<input type="checkbox"/> FTX EMEA Ltd. (Case No. 22-11145)	<input type="checkbox"/> FTX Equity Record Holdings Ltd (Case No. 22-11099)
<input type="checkbox"/> FTX Europe AG (Case No. 22-11075)	<input type="checkbox"/> FTX Exchange FZE (Case No. 22-11100)	<input type="checkbox"/> FTX Hong Kong Ltd (Case No. 22-11101)	<input type="checkbox"/> FTX Japan Holdings K.K. (Case No. 22-11074)
<input type="checkbox"/> FTX Japan Services KK (Case No. 22-11103)	<input type="checkbox"/> FTX Lend Inc. (Case No. 22-11167)	<input type="checkbox"/> FTX Marketplace, Inc. (Case No. 22-11168)	<input type="checkbox"/> FTX Products (Singapore) Pte Ltd (Case No. 22-11119)
<input type="checkbox"/> FTX Property Holdings Ltd (Case No. 22-11076)	<input type="checkbox"/> FTX Services Solutions Ltd. (Case No. 22-11120)	<input type="checkbox"/> FTX Structured Products AG (Case No. 22-11122)	<input type="checkbox"/> FTX Switzerland GmbH (Case No. 22-11169)
<input type="checkbox"/> FTX Trading GmbH (Case No. 22-11123)	<input type="checkbox"/> FTX US Services, Inc. (Case No. 22-11171)	<input type="checkbox"/> FTX US Trading, Inc. (Case No. 22-11149)	<input type="checkbox"/> FTX Ventures Ltd. (Case No. 22-11172)
<input type="checkbox"/> FTX Zuma Ltd (Case No. 22-11124)	<input type="checkbox"/> GG Trading Terminal Ltd (Case No. 22-11173)	<input type="checkbox"/> Global Compass Dynamics Ltd. (Case No. 22-11125)	<input type="checkbox"/> Good Luck Games, LLC (Case No. 22-11174)
<input type="checkbox"/> Goodman Investments Ltd. (Case No. 22-11126)	<input type="checkbox"/> Hannam Group Inc (Case No. 22-11175)	<input type="checkbox"/> Hawaii Digital Assets Inc. (Case No. 22-11127)	<input type="checkbox"/> Hilltop Technology Services LLC (Case No. 22-11176)
<input type="checkbox"/> Hive Empire Trading Pty Ltd (Case No. 22-11150)	<input type="checkbox"/> Innovatia Ltd (Case No. 22-11128)	<input type="checkbox"/> Island Bay Ventures Inc (Case No. 22-11129)	<input type="checkbox"/> Killarney Lake Investments Ltd (Case No. 22-11131)
<input type="checkbox"/> Ledger Holdings Inc. (Case No. 22-11073)	<input type="checkbox"/> LedgerPrime Bitcoin Yield Enhancement Fund, LLC (Case No. 22-11177)	<input type="checkbox"/> LedgerPrime Bitcoin Yield Enhancement Master Fund LP (Case No. 22-11155)	<input type="checkbox"/> LedgerPrime Digital Asset Opportunities Fund, LLC (Case No. 22-11156)
<input type="checkbox"/> LedgerPrime Digital Asset Opportunities Master Fund LP (Case No. 22-11157)	<input type="checkbox"/> LedgerPrime LLC (Case No. 22-11158)	<input type="checkbox"/> LedgerPrime Ventures, LP (Case No. 22-11159)	<input type="checkbox"/> Liquid Financial USA Inc. (Case No. 22-11151)
<input type="checkbox"/> Liquid Securities Singapore Pte Ltd (Case No. 22-11086)	<input type="checkbox"/> LiquidEX LLC (Case No. 22-11152)	<input type="checkbox"/> LT Baskets Ltd. (Case No. 22-11077)	<input type="checkbox"/> MacLaurin Investments Ltd. (Case No. 22-11087)
<input type="checkbox"/> Mangrove Cay Ltd (Case No. 22-11088)	<input type="checkbox"/> North Dimension Inc (Case No. 22-11153)	<input type="checkbox"/> North Dimension Ltd (Case No. 22-11160)	<input type="checkbox"/> North Wireless Dimension Inc. (Case No. 22-11154)
<input type="checkbox"/> Paper Bird Inc (Case No. 22-11089)	<input type="checkbox"/> Pioneer Street Inc. (Case No. 22-11090)	<input type="checkbox"/> Quoine India Pte Ltd (Case No. 22-11091)	<input type="checkbox"/> Quoine Vietnam Co. Ltd (Case No. 22-11092)
<input type="checkbox"/> Strategy Ark Collective Ltd. (Case No. 22-11094)	<input type="checkbox"/> Technology Services Bahamas Limited (Case No. 22-11095)	<input type="checkbox"/> Verdant Canyon Capital LLC (Case No. 22-11096)	<input type="checkbox"/> West Innovative Barista Ltd. (Case No. 22-11097)
<input type="checkbox"/> West Realm Shires Financial Services Inc. (Case No. 22-11072)	<input type="checkbox"/> West Realm Shires Inc. (Case No. 22-11183)	<input type="checkbox"/> Western Concord Enterprises Ltd. (Case No. 22-11098)	<input type="checkbox"/> Zuber Exchange Ltd (Case No. 22-11132)

9. What is the basis of the claim (no. 8 in the original 'Modified Official Form 410')?

Enclosed please find a statement with documents supporting the claim required by Bankruptcy Rule 3001(c).

**Part 3: Sign Below**

**The person completing this proof of claim must sign and date it. FRBP 9011(b).**

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

**A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.**

Check the appropriate box:

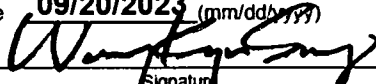
- ☐ I am the creditor.  
☒ I am the creditor's attorney or authorized agent.  
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.  
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 09/20/2023 (mm/dd/yyyy)

  
 Signature

**Name of the person who is completing and signing this claim:**

Name

**Woong Kyu**

**Sung**

First name

Middle name

Last name

Title

**Managing Partner**

Company

**Advanced Legal P.C.**

Identify the corporate servicer as the company if the authorized agent is a servicer.

Address

**258 Stellen Avenue**

Number

Street

**Ridgewood, NJ 07450**

City

State

ZIP Code

Contact phone

**(917) 587-0577**

Email

**contact@ftxlegalclinic.com**

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors

Case No. 22-11068

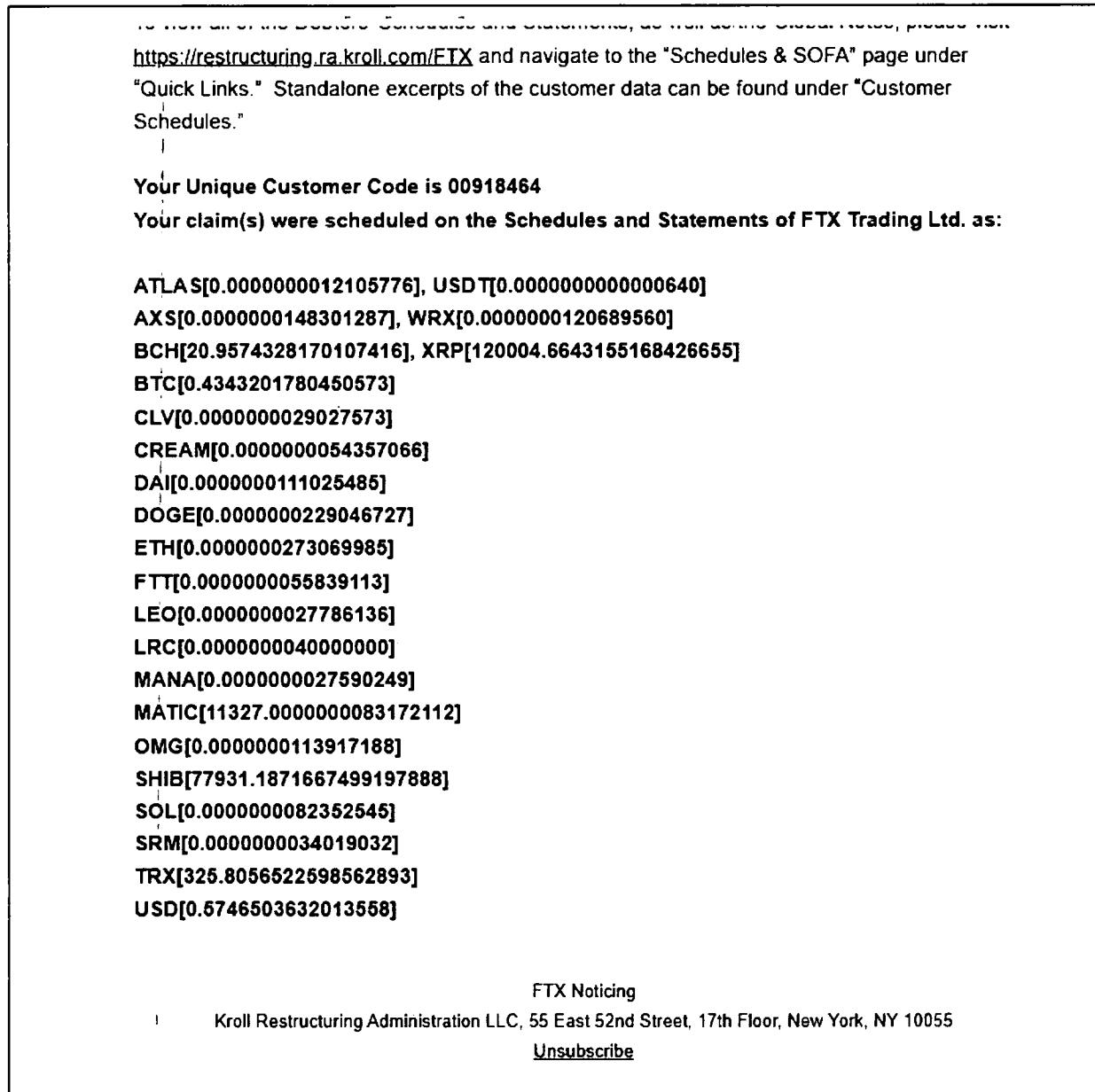
This is the AMENDED proof of claim filed on behalf of [REDACTED] (FTX customer) amending the prior proof of claim submitted online at <https://claims.ftx.com/> on July 22, 2023, with document ID (a393f64f519e0f982da76911127ace49e00a8896) and confirmation ID (3265-70-CSWOR-896658607).

**Q7. List the quantity of each type of cryptocurrency (“Crypto”) or fiat currency (“Fiat”) held in your account(s) as of November 11, 2022. List any Non-Fungible Tokens (“NFTs”) held in your account (s) along with the unique identification code.**

Mr. [REDACTED] claim is asserted as follows, which is the same amount and kinds as included in the original Customer Schedule filed on March 15, 2023 by FTX Trading Ltd. under his Unique Customer Code 00918464 (see the enclosed screenshot).

ATLAS [0.0000000012105776], USDT [0.0000000000000640]  
AXS [0.0000000148301287], WRX [0.0000000120689560]  
BCH [20.9574328170107416], XRP [120004.6643155168426655]  
BTC [0.4343201780450573]  
CLV [0.0000000029027573]  
CREAM [0.0000000054357066]  
DAI [0.0000000111025485]  
DOGE [0.0000000229046727]  
ETH [0.0000000273069985]  
FTT [0.0000000055839113]  
LEO [0.0000000027786136]  
LRC [0.0000000040000000]  
MANA [0.0000000027590249]  
MATIC [11327.0000000083172112]  
OMG [0.0000000113917188]  
SHIB [77931.1871667499197888]  
SOL [0.0000000082352545]  
SRM [0.0000000034019032]  
TRX [325.8056522598562893]  
USD [0.5746503632013558]

Enclosed: Screenshot of the relevant part of the email "FTX - Your Scheduled Claim Information and Unique Customer Code" sent to Mr. [REDACTED] by FTX Noticing <ftx@noticing.ra.kroll.com> on March 31, 2023.



Signature:

Date: September 20, 2023

Woong Kyu SUNG (authorized agent of Advanced Legal P.C.)  
Managing Partner  
Advanced Legal P.C.  
Phone: (917) 587-0577  
Email: [contact@ftxlegalclinic.com](mailto:contact@ftxlegalclinic.com)

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors

Case No. 22-11068

This is the AMENDED proof of claim filed on behalf of [REDACTED] (FTX customer) amending the prior proof of claim submitted online at <https://claims.ftx.com/> on July 22, 2023, with document ID (a393f64f519e0f982da76911127ace49e00a8896) and confirmation ID (3265-70-CSWOR-896658607).

**Q9. What is the basis of the claim?**

**Statement Addressing the Basis of the Claim with Supporting Documents  
Pursuant to Federal Rules of Bankruptcy Procedure 3001(c)**

**Introduction**

1. The amount of the claim possessed by Mr. [REDACTED] has been gradually distorted (decreased) each time the Debtors updated the list of his claim. This is described in paragraphs 2, 3, and 4.

**Under the Original Customer Schedule**

2. Mr. [REDACTED] claim is correctly listed in the email by FTX Noticing <[ftx@noticing.ra.kroll.com](mailto:ftx@noticing.ra.kroll.com)> sent to him on March 31, 2023, with his Unique Customer Code 00918464 (Code). This claim is identical to one in the Original Customer Schedule filed on March 15, 2023 (*see* Exhibit no. 1).

**Under the Amended Customer Schedule**

3. However, the loan of two cryptocurrencies was incorrectly added to Mr. [REDACTED] claim under the same Code in the Amended Customer Schedule subsequently filed on June 27 (*see* Exhibit no. 2). **The two incorrectly loaned cryptocurrencies (GROUP 1)** are as follows:

- BCH [20.949713]
- XRP [64,849.68696495]

**Under the Online Proof of Claim**

4. Additionally, when Mr. [REDACTED] tried to address this 'loan' issue at <https://claims.ftx.com/> (the online platform provided for FTX customers to submit their KYCs and Proofs of Claim), he found that in addition to the inclusion of GROUP 1 (loan), the two of his cryptocurrencies, which were previously listed in the Original and Amended Customer Schedules, incorrectly disappeared (*see* Exhibit no. 3). **The two incorrectly omitted cryptocurrencies (GROUP 2)** are as follows:
- BCH [20.9574328170107416]
  - XRP [120,004.6643155168426655]

**Conclusion**

5. The outcome of this gradual distortion (decrease) of the amount of Mr. [REDACTED] claim needs to be addressed and corrected immediately given the critical time in the current Chapter 11 process.
6. Via this amended proof of claim, therefore, Mr. [REDACTED] rightfully and timely requests that the amount of his claim should be correctly reflected in this case and that any of the incorrect versions of his claim as described in paragraphs 3 and 4 of this statement should not be considered or used in calculating the amount of any settlement or distribution for Mr. [REDACTED]
7. The amount of Mr. [REDACTED] claim as appears in the email sent to him by FTX Noticing <ftx@noticing.ra.kroll.com> on March 31, 2023, shall be the only valid basis for any settlement or distribution. In advance of any calculation for settlement or distribution, GROUP 1 should be deleted from his claim and GROUP 2 should be added to his claim.

On behalf of Mr. [REDACTED] I hereby file this AMENDED Proof of Claim with the above statement addressing the basis of the claim and with the documents supporting the amended proof of claim pursuant to the Federal Rules of Bankruptcy Procedure 3001(c).

*Enclosed:*

- Exhibit No. 1: Email from FTX Listing the Claim as in the Original Customer Schedule
- Exhibit No. 2: Relevant Page of the Amended Customer Schedule
- Exhibit No. 3: PDF Printed Version of the Prior Online Proof of Claim

Signature: \_\_\_\_\_



Date: September 20, 2023

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